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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, October 23<sup>rd</sup>, 2019**

**8:30 a.m. Call meeting to order and approve previous meeting minutes**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider termination of Daniel Breitbarth, Part-time Intern County Attorney's Office, effective October 9<sup>th</sup>, 2019**

**Consider resignation of Hanna Caster, PRN Communications Dispatcher, effective October 21<sup>st</sup>, 2019**

**Consider Auditor's Adjustments for Homestead Credit, previously approved on July 10<sup>th</sup>, 2019**

**8:35 a.m. Lauren Novak, Treasurer  
RE: Trailer Home Parks  
Consider status change for Stephanie Hinderaker, from part-time to full-time in Driver's License Department**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**9:30 a.m. Eric Sloan, IT Director  
RE: Departmental Update  
Consider signing Windstream proposal**

**10:00 a.m. Tina Palmer, Youth & Shelter Services  
RE: Fiscal year report**

**10:30 a.m. Kingston Life & Health  
RE: Health & Liability Insurance**

**11:00 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**11:30 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Thursday, October 24<sup>th</sup>, 2019**

**9:00 a.m. HIRTA Meeting, DSM – Zinnel**

**11:00 a.m. IMPACT Board Meeting, DSM – Zinnel**

**1:00 p.m. Central Iowa Community Services Board, Nevada – Behn**

**2:30 p.m. Central Iowa Recovery Board, Nevada – Behn**

**Friday, October 25<sup>th</sup>, 2019**

**10:00 a.m. Central Iowa Juvenile Detention, Eldora- Zinnel**

**1:00 p.m. Boone/Dallas DCAT Board Meeting, Boone- Duffy**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.